

Wixom Lake Improvement Board
Meeting Minutes
November 11, 2015
Billings Township Hall

Meeting called to order by Chairman Doug Enos – 6:00 pm

Board Members Present: Wilma Thurston , Larry Woodard, Doug Enos, Robert Evans, Robert Kelley,
Jim Leigeb , Ray Drumright

Board Members Absent: Sandra Aultman, Dennis McBride

Others in Attendance: Paul Hausler from Progressive AE

Pledge of Allegiance

Approval of Minutes:

Board members reviewed minutes from the September 9, 2015 meeting

Motion to accept and file minutes by Wilma Thurston and seconded by Jim Leigeb.

Board members present approved the motion. Motion carried.

No new correspondence

Paul Hausler provided board with a packet of information that included:

- 1) project work journal detailing work from Jan 1 2015 through September 10 2015 (one page detailing treatments in July and part of August missing and will be emailed to board);
- 2) projected costs per acre of different herbicide treatments and harvesting for 2016;
- 3) maps showing ~57 acres which may be treated with Sonar in 2016 as part of a study on controlling invasive milfoil conducted by SeaPro (Sonar manufacturer) and PLM. Potential treatment areas include i) ~11 acres offshore from heron point (south of GPS waypoint 614), ii) ~18 acres offshore near Meridian/Saiko intersection (GPS waypoints 16-31), iii) ~6 acres near oak drive (GPS waypoints 458-463), iv) ~13.5 acres in Albright Shores area (GPS waypoints 268-274), and v) ~8.5 acres near East Point Dr, (GPS waypoints 388-392);
- 4) a 2015 color coded composite map of areas of Wixom lake treated with systemic herbicides, contact herbicides, and areas mechanically harvested;
- 5) treatment map showing areas around GPS waypoints 549-551, 532, 142-143 treated with Komeen Crystal for Starry Stonewort on September 10
- 6) a summary of results from the 2015 AVAS (Aquatic Vegetation Assessment Section) plant survey where 509 samples were analyzed showing ~10% non native milfoil cumulative cover, 14 native submersed species, and that of the native species wild celery and coontail were the most prevalent
- 7) an article by Tony Groves and Pam Tynning from the Fall 2015 edition of Michigan Riparian magazine titled '11,000 Lakes in Michigan: Fact or Fiction?

Doug Enos proposed the following meeting schedule for 2016:

Wed May 11, Weds June 8, Weds July 13, Weds Aug 10, Weds Sept 14, Weds Nov 9

Meetings to be at 6 pm at Billings Township Hall

Bob Evans made a motion to accept the proposed schedule. Larry Woodard seconded. Board members present approved the motion. Motion carried.

Wilma Thurston will put the dates on the Billings Township calendar.

Robert Evans submitted a financial statement showing the Wixom Lake Improvement Board balance was \$103,769.82. Robert Kelley made a motion to accept the financial statement, seconded by Jim Leigeb. All board members present approved. Motion carried.

An invoice from PLM for treatment of the lake was submitted for payment. This invoice was delayed in its presentation to the board due to errors in the price/acre for treatment in the original one. Invoice 147741 for treatment on 8/5/2015 for \$28,579.09. Paul indicated that treatments were effective and that he approves payment. Bob Evans made a motion to pay the invoice. Robert Kelley seconded the motion. All board members present approved. Motion carried.

A second invoice (149323) from PLM for \$1955.19 for treatment of starry stonewort on 9/10/2015 was also submitted. Paul indicated that treatment was effective and that he approves payment. Larry Woodard made a motion to pay the invoice. Robert Kelley seconded the motion. All board members present approved. Motion carried.

DEQ permit application and fee for 2016 treatments will be due in early 2016 prior to board meeting. Doug Enos proposed that board pre-approve payment for the DEQ application (estimated to be \$1500). Robert Kelley made a motion to accept the proposal. Jim Leigeb seconded. All board members present approved. Motion carried.

Adjournment: Motion to adjourn by Jim Leigeb, seconded by Larry Woodard. All board members present approved. Motion carried. Meeting adjourned 6:42 pm.

Next meeting

Wednesday May 11th, 2016 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright